

Mayor David Anderson called the regularly scheduled meeting of June 18, 2013 to order at 7:00 p.m. Present for the meeting were Mayor Anderson, Council Members Rick Alonzo and Tom Mayo, Clerk Kris Larson, City Administrator Stephen Boorman, Assistant City Administrator Andrakay Pluid, Economic Development Coordinator David Sims, Water/Sewer Department Supervisor John Griffin, and Fire Chief Pat Warkentin. Council Members Mike Klaus and Connie Wells participated by telephone as they were in Boise for the AIC Conference. Also present were Dale Simpson, Ruth Sutton, Marcia Cossette, Jessica Tingley, Adam Arthur, Jerry Higgs, Doug Ladely, and Dave Gray.

Fire Chief Pat Warkentin said there have been two EMS calls, a grass fire, and a rubbish fire extended to a building near Conoco where video cameras captured the images of the juveniles setting the fire. These same individuals were in Beck's Furniture earlier in the day and the information has been given to Officer Murray for investigation. There was also a hay fire on a truck. He said there have been about five calls so far this month.

Stephen Boorman gave the Administrator's Report. He said the Idaho Forest Group has extended an invitation to tour the mill. The swimming pool was closed for a few days due to cloudiness in the water, if you cannot see the bottom the pool has to close. The chemical issue has been worked out, the pool has been inspected, and swim lessons have started. He said 60 percent of the season passes are city residents but only 25 percent are city residents taking lessons. The waterline work is being completed this week. Bruce Dally took a job with another employer but will be back to finish the final work on the face of the dam.

David Sims said July 11 and 18 will be the website seminar for businesses to learn to design their own website. This training will be held at the Boundary County Extension Office and is free if you are a Chamber member or member of the BEDC.

Tom Mayo moved to approve the consent agenda. Rick seconded the motion. The motion passed – Rick Alonzo “yes”, Tom Mayo “yes”, Connie Wells “yes”, Mike Klaus “yes”. The consent agenda contained the following: roll call; approval of accounts payable and payroll; and approval of the Treasurer's Report.

Tom Mayo moved to approve the special event permits for the Mountain Springs Church for Day at the Park on July 28, 2013 and for Mountain Springs Church Anniversary Celebration on August 25, 2013. Rick Alonzo seconded the motion. The motion passed - Connie Wells “yes”, Rick Alonzo “yes”, Tom Mayo “yes”, Mike Klaus “abstained”.

The Columbia River Treaty draft review comments were discussed. Mike and Connie had no changes. Mayor Anderson wanted the third bullet, second sentence taken out. The group agreed. Mike Klaus moved to send out the draft as presented minus the third bullet point. Rick Alonzo seconded the motion. The motion passed – Mike Klaus “yes”, Rick Alonzo “yes”, Connie Wells “yes”, Tom Mayo “yes”.

The golf clubhouse painting was discussed. Connie Wells moved to approve the contract for the clubhouse painting with Larry Bighouse. Tom Mayo seconded the motion. The cost of this contract is less than the previous contractor proposal. The motion passed – Mike Klaus “yes”, Rick Alonzo “yes”, Connie Wells “yes”, Tom Mayo “yes”.

John Griffin spoke regarding the hire of Mike Wade as maintenance laborer for the water and sewer departments. He said Mr. Wade would fit nicely in the organization and he recommended the hire. Tom Mayo moved to hire Mike Wade as maintenance laborer for the water department. Rick Alonzo seconded the motion. The motion passed – Mike Klaus “yes”, Rick Alonzo “yes”, Tom Mayo “yes”, Connie Wells “yes”.

Fire Chief Pat Warkentin spoke regarding the appointment of Ethan Lockman, Brian Strong, and Len Pine as volunteers for the fire department. These individuals would replace Wally Barton, Beau Armstrong, and Todd Savage who recently left the department. Pat said Brian Strong has 20 years experience and represents a real good resource for the fire department as he has quite a bit of training and should be able to help out with training issues. Ethan Lockman took fire training at NIC on his own and got his Firefighter 1 and EMT certifications. Len Pine would be the Chaplain county-wide for emergency services and will be an engineer for our fire department. All of the replacements are younger and bring experience to the department. Rick Alonzo moved to appoint Ethan Lockman, Brian Strong, and Len Pine as volunteers to the fire department. Connie Wells seconded the motion. The motion passed – Mike Klaus “yes”, Rick Alonzo “yes”, Connie Wells “yes”, Tom Mayo “yes”.

At 7:20 p.m. Tom Mayo moved to go into executive session per Idaho Code 67-2345 (1) (e). Rick Alonzo seconded the motion. The motion passed – Rick Alonzo “yes”, Tom Mayo “yes”, Connie Wells “yes”, Tom Mayo “yes”. At 7:45 p.m. executive session ended. No action was taken.

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David K. Anderson, Mayor

Attest:

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Kris Larson, City Clerk